

# DELAWARE PROFESSIONAL STANDARDS BOARD

The Townsend Building  
401 Federal Street, Suite 2  
Dover, Delaware 19901

## Meeting Minutes

Department of Education  
Cabinet Room  
Dover, DE 19904  
May 2, 2019  
5:00 P.M.

**Members Present:** Gerald Allen, Amber Augustus, Celeste Bunting, Jennifer Campbell, Earle Dempsey, Holly Grandfield, Darren Guido, Sandra Hall, David Kohan, Byron Murphy, Fran O'Malley, Darlene O'Neill (arrived late), Loretta Phipps-Greig, Mary Pinkston, and Sue Smith

**Members Absent:** Terri Eros

**Others Present:** Chris Kenton, PSB Executive Director; Laura Makransky, Deputy Attorney General, representing the PSB; Rick Lane, PSB Administrative Assistant; Wendy Modzelewski, DOE; Lynn Fulton, DOE; Deb Stevens, DSEA; Michael Curry, Wilmington University

### I. Opening

**A. Call to Order:** Byron Murphy called the meeting to order at 5:05 p.m.

**B. Roll Call**

Rick Lane conducted roll call for the meeting with 14 members present (Allen, Augustus, Bunting, Campbell, Dempsey, Grandfield, Guido, Hall, Kohan, Murphy, O'Malley, Phipps-Greig, Pinkston, and Smith).

**C. Approval of Agenda**

A motion was made by Gerald Allen and seconded by Sue Smith to approve the May 2, 2019 agenda. **The motion carried unanimously** (14 – Yes: Allen, Augustus, Bunting, Campbell, Dempsey, Grandfield, Guido, Hall, Kohan, Murphy, O'Malley, Phipps-Greig, Pinkston, and Smith; 0 – No).

**D. Approval of Minutes**

**1. August 2, 2018 Regular Meeting Minutes**

A motion to approve the August 2, 2018 meeting minutes as presented was made by Earle Dempsey and seconded by Sue Smith. **The motion carried** (10 – Yes: Allen, Augustus, Bunting, Dempsey, Guido, Hall, Kohan, O'Malley, O'Neill, and Smith; 0 – No; 5 – Abstain: Campbell, Grandfield, Murphy, Phipps-Greig, and Pinkston).

**2. March 28, 2019 Special Meeting Minutes**

A motion to approve the March 28, 2019 special meeting minutes as presented was made by Celeste Bunting and seconded by Sandra Hall. ***The motion carried*** (10 – Yes: Allen, Augustus, Bunting, Campbell, Grandfield, Guido, Hall, Kohan, Murphy, and Smith; 0 – No; 4 – Abstain: Dempsey, O’Malley, Phipps-Greig, and Pinkston).

**3. April 4, 2019 Regular Meeting Minutes**

A motion to approve the April 4, 2019 regular meeting minutes as presented was made by Loretta Phipps-Greig and seconded by Holly Grandfield. ***The motion carried*** (11 – Yes: Allen, Augustus, Bunting, Campbell, Grandfield, Hall, Kohan, Murphy, O’Malley, Phipps-Greig, and Pinkston; 0 – No; 3 – Abstain: Dempsey, Guido, and Smith).

**4. April 4, 2019 Executive Session Minutes**

A motion to approve the April 4, 2019 executive session minutes as amended was made by Loretta Phipps-Greig and seconded by Sandra Hall. ***The motion carried*** (12 – Yes: Allen, Augustus, Bunting, Campbell, Grandfield, Hall, Kohan, Murphy, O’Malley, O’Neill, Phipps-Greig, and Pinkston; 0 – No; 3 – Abstain: Dempsey, Guido, and Smith).

**5. April 17, 2019 Special Meeting Minutes**

A motion to approve the April 17, 2019 special meeting minutes was made by Loretta Phipps-Greig and seconded by Sandra Hall. ***The motion carried*** (11 – Yes: Allen, Bunting, Dempsey, Guido, Hall, Kohan, Murphy, O’Malley, Phipps-Greig, Pinkston, and Smith; 0 – No; 4 – Abstain: Augustus, Campbell, Grandfield, O’Neill).

**6. April 17, 2019 Executive Session Minutes**

A motion to approve the April 17, 2019 executive session minutes was made by Celeste Bunting and seconded by Sandra Hall. ***The motion carried*** (11 – Yes: Allen, Bunting, Dempsey, Guido, Hall, Kohan, Murphy, O’Malley, Phipps-Greig, Pinkston, and Smith; 0 – No; 4 – Abstain: Augustus, Campbell, Grandfield, O’Neill).

## **II. Executive Directors Report**

Chris Kenton reported that he:

- Held our monthly meeting with PSB/DOE
- Have worked with my counterpart in Maryland on several regulations
- LCCC met on April 10
- Have met twice with LCCC Chair Betsy Fleetwood
- Attended the Senate Education Committee meeting and reported back to Dr. Bunting
- Worked on a potential Computer Science regulation (Monica Gant and Jon Neubauer)
- Have met twice with Jenna Ahner from State Board
- Have met with Jon Neubauer several times
- Have worked with ETS and two Delaware educators on a new Praxis Assessment
- Have held several discussions with Wendy Modzelewski
- Have held several discussions with Jen Davis and Stephanie LoBiondo regarding 1522 and 1545 School Counselor Regulations
- Have researched 1580 School Library Media Specialist
- Met with Michele Johnson to discuss an issue with the Arts Regulations
- Presented at the monthly DASPA meeting

- Held my monthly meeting with Dr. Bunting
- Held several meetings around 1584 School Social Worker
- Met with PSB Chair Mr. Murphy to go over tonight's agenda

### III. **Presentations**

Lynn Fulton of the Department gave a presentation on the Language Immersion Programs in our elementary and middle schools.

### IV. **Action Items**

A. Regulation 1522 – Elementary School Counselor (for Publication)

B. Regulation 1545 – Secondary School Counselor (for Publication)

Chris Kenton presented several changes made to Regulation 1522 – Elementary School Counselor and Regulation 1545 – Secondary School Counselor. Wendy Modzelewski of the Department discussed several questions that had been presented regarding the revisions.

A motion was made by Sue Smith and seconded by Celeste Bunting to table Regulation 1522 – Elementary School Counselor. ***The motion carried unanimously*** (15 – Yes: Allen, Augustus, Bunting, Campbell, Dempsey, Grandfield, Guido, Hall, Kohan, Murphy, O'Malley, O'Neill, Phipps-Greig, Pinkston, and Smith; 0 – No).

A motion was made by Sue Smith and seconded by Loretta Phipps-Greig to table Regulation 1545 – Secondary School Counselor. ***The motion carried unanimously*** (15 – Yes: Allen, Augustus, Bunting, Campbell, Dempsey, Grandfield, Guido, Hall, Kohan, Murphy, O'Malley, O'Neill, Phipps-Greig, Pinkston, and Smith; 0 – No).

### V. **Discussion Items**

None

### VI. **PSB Standing Committees**

#### A. *Licensure and Certification Criteria Committee*

The next meeting is scheduled for May 8, 2019 at 1:00 p.m. in the Cabinet Room at the Townsend Building.

#### B. *Professional Development and Associated Compensation Criteria Committee*

The next meeting is scheduled for May 9, 2019 at 9:00 a.m. in the Cabinet Room at the Townsend Building.

### VII. **Other**

#### A. *PSB Meeting Calendar 2019-2020*

The Board was presented with the proposed meeting calendar for the 2019-2020 school year. The calendar will be presented for approval at the June meeting.

**B. *PSB Personnel Matter***

A motion was made by Sue Smith and seconded by Loretta Phipps-Greig to move to executive session for the purpose of discussing a personnel matter. ***The motion carried unanimously*** (15 – Yes: Allen, Augustus, Bunting, Campbell, Dempsey, Grandfield, Guido, Hall, Kohan, Murphy, O'Malley, O'Neill, Phipps-Greig, Pinkston, and Smith; 0 – No).

The Board entered into executive session to discuss a personnel matter.

A motion was made by Gerald Allen and seconded by Sue Smith to return to open session. ***The motion carried unanimously*** (15 – Yes: Allen, Augustus, Bunting, Campbell, Dempsey, Grandfield, Guido, Hall, Kohan, Murphy, O'Malley, O'Neill, Phipps-Greig, Pinkston, and Smith; 0 – No).

The Board took a break from 7:21 p.m. to 7:29 p.m.

A motion was made by David Kohan and seconded by Fran O'Malley to move to executive session for the purpose of discussing a personnel matter. ***The motion carried unanimously*** (15 – Yes: Allen, Augustus, Bunting, Campbell, Dempsey, Grandfield, Guido, Hall, Kohan, Murphy, O'Malley, O'Neill, Phipps-Greig, Pinkston, and Smith; 0 – No).

The Board entered into executive session to discuss a personnel matter.

A motion was made by Gerald Allen and seconded by Loretta Phipps-Greig to return to open session. ***The motion carried unanimously*** (15 – Yes: Allen, Augustus, Bunting, Campbell, Dempsey, Grandfield, Guido, Hall, Kohan, Murphy, O'Malley, O'Neill, Phipps-Greig, Pinkston, and Smith; 0 – No).

**VIII. *Public Comment***

None

**IX. *Adjournment***

A motion to adjourn was made by Gerald Allen and seconded by Loretta Phipps-Greig. ***The motion carried unanimously*** (15 – Yes: Allen, Augustus, Bunting, Campbell, Dempsey, Grandfield, Guido, Hall, Kohan, Murphy, O'Malley, O'Neill, Phipps-Greig, Pinkston, and Smith; 0 – No).

The meeting adjourned at 7:49 p.m.